Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

Message Text

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PAGE 01 STATE 178390
ORIGIN XMB-04

INFO OCT-01 ARA-14 ISO-00 EB-08 AID-05 /032 R

FSE
XMB

DRAFTED BY XMB: P. WARD
APPROVED BY ARA/MEX:ECBITTNER
XMB: A. PILZER
EB/IFD/ODF:TPARKER
----------032593 150030Z /62
P 142322Z JUL 78
FM SECSTATE WASHDC
TO AMEMBASSY MEXICO PRIORITY

UNCLAS STATE 178390

EO. 11652: N/A

TAGS: BPRO

SUBJECT: REQUEST FOR INVESTIGATION.

1. U.S. EXPORTER, ELECTRONICS FOR MEDICINE, INC., ALLEGES THAT HIS REPRESENTATIVE, JOSE TORRES, WHILE IN MEXICO CITY, CONTACTED A CERTAIN WAYNE COOPER BY TELEPHONE ON 564-2801. MR. TORRES STATES THAT MR. COOPER PURPORTED TO BE A REPRESENTATIVE OF EXIMBANK. HE ALSO STATED MR. COOPER IS CONNECTED WITH A LIC. GOMEZ L. LEPEZ, BUT HE IS UNCERTAIN WHAT THE CONNECTION MAY BE. MR. TORRES COULD NOT GIVE US AN ADDRESS.

2. EXIMBANK HAS NO REPRESENTATIVE OFFICE IN MEXICO CITY. MR. TORRES' CONVERSATION WITH AN EXIMBANK LOAN OFFICER
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REVEALS THAT MR. COOPER IS GIVING OUT MISINFORMATION REGARDING EXIMBANK PROGRAMS, AND THAT HE CHARGES A FEE IN CONNECTION WITH FINDING AVENUES OF FINANCING.

3. REQUEST EMBASSY INVESTIGATE MR. COOPER, AND ADVISE HIM AGAINST REPRESENTING HIMSELF AS AN AGENT OF EXIMBANK. CHRISTOPHER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 14 jul 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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From: STATE
Handling Restrictions: n/a
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Legacy Key: link1978/newtext/t19780758/aaaabwtq.tel
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Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
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Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2000895
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR INVESTIGATION.
TAGS: BPRO
To: MEXICO
Type: TE
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